

**AGENDA**  
**EAGLE MOUNTAIN CITY COUNCIL MEETING**

**January 6, 2015**

**Work Session 4:00 p.m. Policy Session 7:00 p.m.**

Eagle Mountain City Council Chambers, 1650 East Stagecoach Run, Eagle Mountain, Utah 84005

*\*\* This meeting may be held telephonically to allow a member of the City Council to participate \*\**

**4:00 P.M. WORK SESSION – COUNCIL CHAMBERS**

1. CITY ADMINISTRATOR INFORMATION ITEMS – This is an opportunity for the City Administrator to provide information to the City Council. These items are for information and do not require action by the City Council.
2. AGENDA REVIEW – The City Council will review items on the Consent Agenda and Policy Session Agenda.
3. ADJOURN TO A CLOSED EXECUTIVE SESSION – The City Council will adjourn into a Closed Executive Session for the purpose of discussing reasonably imminent litigation and the purchase, lease or exchange of real property pursuant to Section 52-4-205(1) of the Utah Code, Annotated.

**POLICY SESSION – CITY COUNCIL CHAMBERS**

4. CALL TO ORDER
5. PLEDGE OF ALLEGIANCE
6. INFORMATION ITEMS/UPCOMING EVENTS
7. PUBLIC COMMENTS – Time has been set aside for the public to express their ideas, concerns and comments. *(Please limit your comments to three minutes each.)*
8. CITY COUNCIL/MAYOR’S ITEMS – Time has been set aside for the City Council and Mayor to make comments. *(Comments are limited to three minutes each.)*

**CONSENT AGENDA**

9. MINUTES
  - A. December 2, 2014 – Regular City Council Meeting
10. FY 2014 AUDIT – Acceptance of the FY 2014 Financial Audit *(Ron Stewart)*
11. BOND RELEASE – Into Warranty
  - A. SilverLake, Plat 8
  - B. Valley View North, Plat A-5

**THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.**  
**If you need a special accommodation to participate in the City Council Meetings and Work Sessions,**  
**please call the City Recorder’s Office at least 3 working days prior to the meeting at 801-789-6610.**

## SCHEDULED ITEMS

12. AGREEMENT – Consideration of a Development Agreement for the Harmony Preliminary Plat.

**BACKGROUND:** *(Presented by Steve Mumford, Planning Director)* The Harmony Preliminary Plat is a 772-acre project located southwest of the Overland Trails Subdivision and west of Pony Express Parkway. The project contains 2,535 single-family lots, 92 acres of future multi-family, 27 acres of commercial land, six churches, a junior high school site, and various parks. This plat was approved by the Planning Commission on March 25, 2014, with a condition that a development agreement be approved by the City Council. It was presented to the City Council at the December 2, 2014 meeting. The Council denied the application and requested that the developer and staff work out issues with the development.

13. CITY COUNCIL/MAYOR'S BUSINESS – This time is set aside for the City Council's and Mayor's comments on City business.

14. CITY COUNCIL BOARD LIAISON REPORTS – This time is set aside for Councilmembers to report on the boards they are assigned to as liaisons to the City Council.

15. COMMUNICATION ITEMS

- a. Upcoming Agenda Items
- b. Financial Report

16. ADJOURNMENT

### CERTIFICATE OF POSTING

The undersigned duly appointed recorder or deputy recorder does hereby certify that the above agenda notice was posted in four public places within Eagle Mountain City limits on this **31<sup>st</sup> day of December, 2014**. These public places being bulletin boards located inside the City offices and located in the Eagle Mountain City Library, 1650 E. Stagecoach Run, Eagle Mtn., UT; and the bulletin board located inside the Prairie Gate professional office building, 3688 E. Campus Dr., Eagle Mountain, Utah. On this **31<sup>st</sup> day of December, 2014**, the above agenda notice was posted to the Utah State public notice website <http://www.utah.gov/pmn/index.html>.

Fionnuala B. Kofoed, City Recorder